



**COMMUNITY DEVELOPMENT COMMISSION  
of the County of Los Angeles**

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**Gloria Molina**  
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**Michael D. Antonovich**  
*Commissioners*

**Carlos Jackson**  
*Executive Director*

December 11, 2007

Honorable Board of Commissioners  
Community Development Commission of the  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Commissioners:

**APPROVE EXCHANGE OF CDBG FUNDS BETWEEN THE CITIES OF  
LAWNDALE, CERRITOS AND SANTA FE SPRINGS (1,2,4)  
(3 Vote)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that approval of the exchange of Community Development Block Grant (CDBG) funds between the Cities of Lawndale, Santa Fe Springs, and Cerritos is not subject to the provisions of the California Environmental Quality Act (CEQA), as described herein, because the activities are not defined as a project under CEQA.
2. Approve Amendment No. 4 to CDBG Reimbursable Contract No. 70735 between the County of Los Angeles and the City of Lawndale, presented in substantially final form, to add \$496,786 in CDBG funds from the Cities of Santa Fe Springs and Cerritos in exchange for \$294,886.95 in general tax revenues, pursuant to agreements between the City of Lawndale and the Cities of Santa Fe Springs and Cerritos, thereby increasing the amount of CDBG funds allocated to the City of Lawndale from \$1,180,910 to \$1,677,696.
3. Approve Amendment No. 2 to CDBG Reimbursable Contract No. 70748 between the County of Los Angeles and the City of Santa Fe Springs, presented in substantially final form, to remove \$140,145 in CDBG funds in exchange for \$82,685.55 in general tax revenues from the City of Lawndale, pursuant to an agreement between the

two cities, thereby reducing the amount of CDBG funds allocated to the City of Santa Fe Springs from \$234,144 to \$93,999.

4. Approve Amendment No. 2 to CDBG Reimbursable Contract No. 702219 between the County of Los Angeles and the City of Cerritos, presented in substantially final form, to remove \$356,641 in CDBG funds in exchange for \$212,201.40 in general tax revenues from the City of Lawndale, pursuant to an agreement between the two cities, thereby reducing the amount of CDBG funds allocated to the City of Cerritos from \$356,641 to zero.
5. Authorize the Executive Director of the Community Development Commission to execute on behalf of the County of Los Angeles the contract amendments, attached hereto in substantially final form, to be effective through June 30, 2008, following approval as to form by County Counsel and execution by all parties.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:**

The City of Lawndale has executed agreements with the Cities of Cerritos and Santa Fe Springs to receive CDBG funds in exchange for general tax revenue funds. The proposed amendments will effectuate the transfer of these funds.

**FISCAL IMPACT/FINANCING:**

There is no impact on the County general fund. The City of Santa Fe Springs has agreed to transfer \$140,145 in previously allocated CDBG funds to the City of Lawndale in exchange for \$82,685.55 in general tax revenues. The current contract amount for the Reimbursable Contract with City of Santa Fe Springs is \$234,144. The proposed amendment will reduce the contract amount to \$93,999.

The City of Cerritos has agreed to transfer \$356,641 in previously allocated CDBG funds to the City of Lawndale in exchange for \$212,201.40 in general tax revenues. The current contract amount for the Reimbursable Contract with City of Cerritos is \$356,641. The proposed amendment will reduce the contract amount to zero.

The City of Lawndale has agreed to accept \$140,145 in CDBG funds from the City of Santa Fe Springs and \$356,641 from the City of Cerritos for a total of \$496,786. The current contract amount for the Reimbursable Contract with the City of Lawndale is \$1,180,910. The proposed amendment will incorporate the new funds, thereby increasing the contract amount to \$1,677,696.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS:**

The City of Lawndale will use the additional CDBG funds to implement CDBG-eligible projects for low- and moderate-income persons, while the Cities of Santa Fe Springs and Cerritos will use the general tax revenues for city operations.

The contract amendments, attached hereto in substantially final form, will be used for the proposed transfer of funds. The amendments will be effective following approval as to form by County Counsel and execution by all parties.

**ENVIRONMENTAL DOCUMENTATION:**

This action is exempt from the provisions of the National Environmental Policy Act pursuant to 24 Code of Federal Regulations, Part 58, Section 58.34 (a)(3) because it involves administrative activities that will not have a physical impact on or result in any physical changes to the environment. These activities are not subject to the provisions of CEQA pursuant to State CEQA Guidelines 15060(c)(3) and 15378 because they are not defined as a project under CEQA and do not have the potential for causing a significant effect on the environment.

**IMPACT ON CURRENT PROGRAM:**

The proposed contract amendments will enable the City of Lawndale to increase the amount of CDBG funds available to administer and implement CDBG-eligible projects to benefit low- and moderate-income persons, and the Cities of Santa Fe Springs and Cerritos to use general tax funds for city operations.

Respectfully submitted,

CARLOS JACKSON  
Executive Director

Attachment: 3

**COUNTY OF LOS ANGELES  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY  
AMENDMENT NUMBER 4**

CITY: LAWNDALE

CONTRACT NUMBER: 70735

THIS AMENDMENT NO. 4 TO CONTRACT 70735 is made this \_\_\_\_\_ day of \_\_\_\_\_, 2007, by and between the County of Los Angeles, hereinafter called the "County," and the City of Lawndale, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract with Operating Agency, Contract Number 70735, dated July 1, 2006, and amended May 23, 2007, August 20, 2007 and November 1, 2007;

WHEREAS, the County and the Operating Agency desire to amend said Contract in order to reflect an exchange of \$140,145 in CDBG funds from the City of Santa Fe Springs so that the City of Santa Fe Springs may gain additional funds for its general city operations and the Operating Agency may better implement its CDBG-eligible projects;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County;

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number 70735 be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended as follows: to show a revised compensation amount of one million six hundred seventy-seven thousand six hundred ninety-six dollars **(\$1,677,696)**. This is an increase of four hundred ninety-six thousand seven hundred eighty-six dollars **(\$496,786)** to the contract amount to reflect an exchange of \$140,145 in CDBG funds from the City of Santa Fe Springs and \$356,641 from the City of Cerritos, so that the Cities of Santa Fe Springs and Cerritos may gain additional funds for its general city operations, and the Operating Agency may better implement its CDBG-eligible projects.
2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Operating Agency has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

CITY OF LAWNDALE

BY: \_\_\_\_\_  
CARLOS JACKSON, Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

CITY CLERK: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

RAYMOND G. FORTNER, JR.  
County Counsel

CARLOS JACKSON, Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_  
Deputy

BY: \_\_\_\_\_  
Director, CDBG

**COUNTY OF LOS ANGELES  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY  
AMENDMENT NUMBER 2**

CITY: SANTA FE SPRINGS

CONTRACT NUMBER: 70748

THIS AMENDMENT NO. 2 TO CONTRACT 70748 is made this \_\_\_\_\_ day of \_\_\_\_\_, 2007, by and between the County of Los Angeles, hereinafter called the "County," and the City of Santa Fe Springs, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract Number 70748, dated July 1, 2006, and amended July 1, 2007;

WHEREAS, the County and the Operating Agency desire to amend said Contract in order to reflect an exchange of \$140,145 in CDBG funds with the City of Lawndale for \$82,685.55 in general tax revenue funds of the City of Lawndale so that the Operating Agency may gain additional funds for its general city operations and the City of Lawndale may better implement its CDBG-eligible projects;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County;

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number 70748 be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended to show a revised compensation amount of ninety-three thousand nine hundred ninety-nine dollars (**\$93,999**). This is a decrease of one hundred forty thousand one hundred forty-five dollars (**\$140,145**) to the contract amount.
2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Operating Agency has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

CITY OF SANTA FE SPRINGS

BY: \_\_\_\_\_  
CARLOS JACKSON, Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

CITY CLERK: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

RAYMOND G. FORTNER, JR.  
County Counsel

CARLOS JACKSON, Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_  
Deputy

BY: \_\_\_\_\_  
Director, CDBG

**COUNTY OF LOS ANGELES  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY  
AMENDMENT NUMBER 2**

CITY: CERRITOS

CONTRACT NUMBER: 702219

THIS AMENDMENT NO. 2 TO CONTRACT 702219 is made this \_\_\_\_\_ day of \_\_\_\_\_, 2007, by and between the County of Los Angeles, hereinafter called the "County," and the City of Cerritos, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract Number 702219, dated July 1, 2006, and amended July 1, 2007;

WHEREAS, the County and the Operating Agency desire to amend said Contract in order to reflect an exchange of 356,641 in CDBG funds with the City of Lawndale for \$212,201.40 in general tax revenue funds of the City of Lawndale so that the Operating Agency may gain additional funds for its general city operations and the City of Lawndale may better implement its CDBG-eligible projects;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County;

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number 702219 be amended as follows:

3. **COMPENSATION AND METHOD OF PAYMENT** has been amended to show a revised compensation amount of zero dollars (**\$0**). This is a decrease of three hundred fifty-six thousand six hundred forty-one dollars (**\$356,641**) to the contract amount.
4. All other terms and conditions of said Contract shall remain in full force and effect.



IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Operating Agency has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

CITY OF CERRITOS

BY: \_\_\_\_\_  
CARLOS JACKSON, Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

CITY CLERK: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

RAYMOND G. FORTNER, JR.  
County Counsel

CARLOS JACKSON, Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_  
Deputy

BY: \_\_\_\_\_  
Director, CDBG